

MINUTE ITEM

5/27/75
CFM

14. RENEWAL OF CONTRACT; INTERNATIONAL BUSINESS MACHINES CORPORATION - P & C, R & D.

After consideration of Calendar Item 12 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A RENEWAL LEASE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO PROVIDE COMPUTER EQUIPMENT FOR THE PERIOD JULY 1, 1975, THROUGH JUNE 30, 1976, AT A COST NOT TO EXCEED \$23,000; UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:
Calendar Item 12 (1 page)

CALENDAR ITEM

12.

5/75
CFM
P&C
R&D

RENEWAL OF CONTRACT.

CONTRACTOR; International Business Machines Corporation
520 Capitol Mall
Sacramento, California

PURPOSE: To provide basic and peripheral computer equipment. This equipment is necessary to the State Lands Commission computer operations, and can be provided most economically by the renewal of the existing lease.

CONTRACT TERMS: Period: July 1, 1975, through June 30, 1976.
Cost: Total allowable cost for services to be rendered not to exceed \$23,000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A RENEWAL LEASE WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO PROVIDE COMPUTER EQUIPMENT FOR THE PERIOD JULY 1, 1975, THROUGH JUNE 30, 1976, AT A COST NOT TO EXCEED \$23,000; UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.